



State Board of Education - Regular Monthly Meeting
December 17, 2015 - 1:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. State Board Retreat - November 5-6, 2015
 - 2. Regular Meeting - November 19, 2015

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Statewide Review of Educational Opportunities - Update on the Project
 - 2. WEIC Update - Presentation of Final Proposal

B. Department of Education

1. Delaware Accountability System

2. Regulations

- a. Regulation 286 - Application Fee for Educator Licensure - For Action
- b. Regulation 503 - Instructional Program Requirements - For Discussion
- c. Regulation 932 - Military-Connected Youth - For Discussion
- d. Regulation 1008 - DIAA Junior High and Middle School Interscholastic Athletics - (Republished 11-15-15) For Discussion
- e. Regulation 1009 - DIAA High School Interscholastic Athletics (Republished 11-15-15) - For Discussion
- f. Regulation 252 - Required Educational Records and Transfer and Maintenance of Educational Records - For Information Secretary Only Approval
- g. Regulation 616 - Uniform Due Process Procedures for Alternative Placement Meetings and Expulsion Hearings - For Information Secretary Only Approval
- h. Regulation 775 - New Teacher Hiring Date Reporting - For Information Secretary Only Approval
- i. Regulation 817 - Medications and Treatments - For Information Secretary Only Approval

C. Charter Schools

- 1. Charter Renewals - For Action
- 2. Charter Formal Review - For Action
- 3. Charter Monthly Update

D. Professional Standards Board

- 1. Regulation 1502 - Professional Growth Salary Increments - For Publication
- 2. Regulation 1590 - Delaware Administrator Standards - For Publication

E. Other

VI. Appeals and Reviews

VII. Information Items

A. Personnel

State Board of Education Meeting Agenda December 17, 2015

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.